



天順證券集團有限公司*
SKYWAY SECURITIES GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1141)

(Warrant Code:1153)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The updated information of members of the Board of Directors (“Board”) of Skyway Securities Group Limited are set out below.

Board of Directors

Executive Directors

Ms. Lin Yuehe (*Chairlady*)

Mr. Wang Haixiong (*Chief Executive Officer*)

Mr. Ng Kwok Leung

Mr. Tam Tak Wah

Independent Non-executive Directors

Mr. Chan Kwan Pak

Mr. Siu Gee Tai

Mr. Siu Siu Ling Robert

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Ms. Lin Yuehe				
Mr. Wang Haixiong				
Mr. Ng Kwok Leung				
Mr. Tam Tak Wah				
Mr. Chan Kwan Pak		C	M	M
Mr. Siu Gee Tai		M	C	M
Mr. Siu Siu Ling Robert		M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 July 2016

* For identification purpose only